



MARGARITA CAMPOS, CMC
City Clerk

275 EAST OLIVE AVENUE, P.O. BOX 6459, BURBANK, CALIFORNIA 91510-6459

CITY OF BURBANK

OFFICE (818) 238-5851

FAX (818) 238-5853

www.ci.burbank.ca.us

October 31, 2008

Sachi A. Hamai, Executive Officer
Los Angeles County Board of Supervisors
500 West Temple Street, Room 383
Los Angeles, CA 90012

Enclosed please find the following documents pertaining to the City of Burbank's 2009 Municipal Elections: Resolution No. 27,788 requesting the Los Angeles County Board of Supervisors to permit the Registrar of Voters to render election services to the City of Burbank; Resolution No. 27,789 consolidating precincts established by the County of Los Angeles Board of Supervisors into 42 precincts; and, Ordinance No. 3754 ordering a Primary Nominating Election on February 24, 2009 and a General Municipal Election on April 14, 2009.

If you have any questions, please contact the City Clerk's office at (818) 238-5851.

Sincerely,

Margarita Campos, CMC
City Clerk

Enclosures

ATTEST:

DATE: 10-27-08

Margaret Wang
City Clerk
City of Burbank, California

RESOLUTION NO. 27-788

A RESOLUTION OF THE COUNCIL OF THE CITY OF
BURBANK REQUESTING THE BOARD OF
SUPERVISORS OF THE COUNTY OF LOS ANGELES
TO PERMIT THE REGISTRAR OF VOTERS TO RENDER
ELECTION SERVICES TO THE CITY OF BURBANK
RELATING TO THE PRIMARY NOMINATING AND
GENERAL MUNICIPAL ELECTIONS TO BE HELD ON
FEBRUARY 24, 2009 AND APRIL 14, 2009.

204-2
204-3

THE COUNCIL OF THE CITY OF BURBANK FINDS:

- A. A Primary Nominating Election will be conducted in the City of Burbank on February 24, 2009 and a General Municipal Election will be conducted in the City of Burbank on April 14, 2009.
- B. It is necessary to mail sample ballots and other materials required by law to the registered voters of the City as well as to perform various other acts required by law.
- C. To facilitate this procedure, the Registrar of Voters of the County of Los Angeles will be requested to make available the listing of names and addresses of the City's registered voters, as well as perform various other services required by law.
- D. The City of Burbank would pay all necessary expenses for their performance of this service as well as such other services as the City may require.

THE COUNCIL OF THE CITY OF BURBANK RESOLVES:

- 1. In accordance with Section 10002 of the State of California Elections Code, the Board of Supervisors of the County of Los Angeles is requested to permit the Registrar of Voters to provide computer tapes for preparation of sample ballots for mailing in connection with the Primary Nominating Election to be conducted in the City of Burbank on February 24, 2009 and the General Municipal Election to be conducted in the City of Burbank on April 14, 2009, as well as to perform various other services required by law on behalf of the City of Burbank and such additional services as may be requested by the City Clerk.
- 2. The City shall reimburse the County of Los Angeles for any and all such services performed upon the presentation of an invoice to the City Clerk.

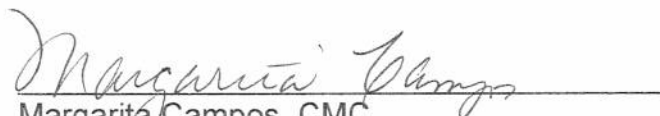
3. The City Clerk is directed to transmit a certified copy of this resolution to the Board of Supervisors and the Registrar of Voters of the County of Los Angeles.

PASSED and ADOPTED this 14th day of October, 2008.



Dave Golonski
Mayor of the City of Burbank

Attest:



Margarita Campos, CMC
City Clerk

Approved as to Form and Legal Content
Dennis A. Barlow, City Attorney



By: Jina Oh, Senior Assistant City Attorney

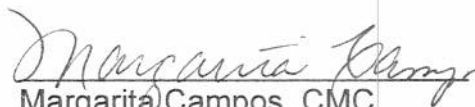
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF BURBANK)

I, Margarita Campos, CMC, City Clerk, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the Council of the City of Burbank at its regular meeting held on the 14th day of October, 2008, by the following vote:

AYES: **Council Members Bric, Gordon, Ramos, Reinke and Golonski.**

NOES: **Council Members None.**

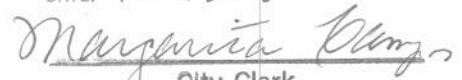
ABSENT: **Council Members None.**



Margarita Campos, CMC
City Clerk

ATTEST:

DATE: 10-27-08


Margarita Campos
City Clerk
City of Burbank, California

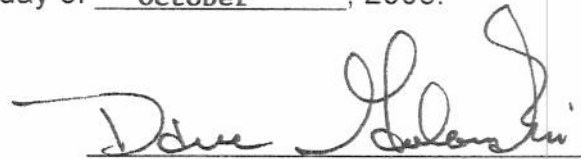
RESOLUTION NO. 27,789

A RESOLUTION OF THE COUNCIL OF THE CITY OF
BURBANK CONSOLIDATING PRECINCTS ESTABLISHED
BY THE COUNTY OF LOS ANGELES BOARD OF
SUPERVISORS INTO 42 MUNICIPAL PRECINCTS FOR
THE 2009 PRIMARY NOMINATING AND GENERAL
MUNICIPAL ELECTIONS.

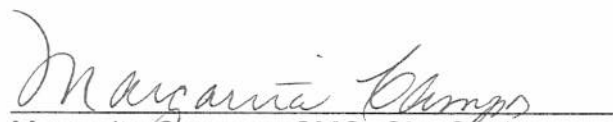
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THE COUNCIL OF THE CITY OF BURBANK RESOLVES that the 69 election precincts established within the City of Burbank by the Board of Supervisors of the County of Los Angeles are reduced to 42 precincts by consolidating said precincts, as hereinafter provided, thereby making a total of 42 election precincts for the conduct of the Primary Nominating and General Municipal Elections to be held February 24, 2009 and April 14, 2009, respectively, and said consolidated municipal precincts are as indicated on Exhibit A attached hereto and incorporated herein.

PASSED and ADOPTED this 14th day of October, 2008.


Dave Golonski
Mayor of the City of Burbank

Attest:


Margarita Campos, CMC, City Clerk

Approved as to Form and Legal Content
Dennis A. Barlow, City Attorney


By: Jina Oh, Senior Assistant City Attorney

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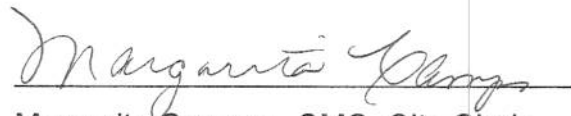
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF BURBANK)

I, Margarita Campos, CMC, City Clerk, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the Council of the City of Burbank at its regular meeting held on the 14th day of October, 2008, by the following vote:

AYES: Council Members Bric, Gordon, Ramos, Reinke and Golonski.

NOES: Council Members None.

ABSENT: Council Members None.


Margarita Campos, CMC, City Clerk

PRECINCT CONSOLIDATION FOR 2009 MUNICIPAL ELECTIONS

BURBANK PRECINCT NO	LOS ANGELES COUNTY PRECINCTS							
1	1A	1B	1C	1D	1E			
	24A	24B	24C	24D	24E	24F		
2	2A	2B	2C	2D	2E	2F	2G	
	27A	27B	27C	27D	27E			
	151A	151B	151C	151D	151E	151F		
3	3A	3B	3C	3D	3E			
	131A	131B	131C	131D	131E	131F	159C	
5	5A	5B	5C	5D	5E	5F		
8	8A	8B		8D	8E	8F	8G	
9	9A	9B	9C	9D	9E			
10	10A	10B	10C	10D	10E	10F	10G	
11	11A	11B	11C		11E			
12	12A	12B	12C	12D	12E			
	32A	32B	32C	32D	32E			
13	13A	13B	13C	13D	13E			
	29A	29B	29C	29D	29E			
	137A	137B	137C	137D	137E			
	140A	140B	140C	140D				
14	14A	14B	14C					
	16A	16B	16C	16D				
17	17A	17B	17C	17D	17F	17F		
19	19A	19B	19C	19D	19E			
	22A	22B	22C	22D	22E			
25	25A	25B	25C	25D	25E	25F		
	198A	198B	198C	198D	198E	198F		
28	28A	28B	28C	28D	28E	8C		
	155A	155B	155C	155D	155E	155F		
31	31A	31B	31C	31D	31E			
	159A	159B		159D	159E			
33	33A	33B	33C	33D	33E			
	184A	184B	184C	184D	184E	184F		
	161A	161B	161C	161D	161E	161F		
42	11D	42A	42B	42C	42D	42E	42F	
132	132A	132B	132C	132D	132E	132F		
134	134A	134B	134C	134D	134E			

EXHIBIT A

PRECINCT CONSOLIDATION FOR 2009 MUNICIPAL ELECTIONS

BURBANK PRECINCT NO	LOS ANGELES COUNTY PRECINCTS							
135	135A	135B	135C	135D	135E			
	136A	136B	136C	136D				
138	138A	138B	138C	138D	138E	138F	138G	140E
	139A	139B	139C	139D	139E	139F	139G	
141	141A	141B	141C	141D	141E			
142	142A	142B	142C	142D	142E			
	144A	144B	144C	144D	144E			
146	146A	146B	146C	146D	146E	186B		
	148A	148B	148C	148D				
149	149A	149B	149C	149D	149E	149F		
150	150A	150B	150C	150D	150E	150F	150G	
154	154A	154B	154C	154D	154E	154F		
	157A	157B	157C	157D	157E			
158	158A	158B	158C	158D	158E			
	160A	160B	160C	160D	160E	160F		
162	162A	162B	162C	162D	162E	162F		
163	163A	163B	163C	163D	163E	163F		
166	166A	166B	166C	166D	166E			
	175A	175B	175C	175D				
176	176A	176B	176C	176D	176E	176F	176G	
	197A	197B	197C	197D				
	178A	178B	178C	178D				
177	177A	177B	177C	177D	177E			
179	179A	179B	179C	179D	179E			
	194A	194B	194C	194D	194E			
180	180A	180B	180C	180D	180E	180F		
181	181A	181B	181C	181D	181E	181F	181G	
182	182A	182B	182C	182D				
	190A	190B	190C	190D	190E			
186	186A		186C	186D	186E	186F	186G	187B
187	187A		187C	187D	187E	187F	187G	
	189A	189B	189C	189D	189E	189F		
191	191A	191B	191C	191D	191E			
193	193A	193B	193C	193D	193E			

Eff.: 11/21/08

ORDINANCE NO. 3754

THE WITHIN INSTRUMENT IS A CORRECT
COPY OF THE ORIGINAL ON FILE IN
THIS OFFICE.

ATTEST: 10/30/08
DATE:

Margie Wilson
204 City Clerk
204 City of Burbank, California

AN ORDINANCE OF THE COUNCIL OF THE CITY
OF BURBANK ORDERING A PRIMARY
NOMINATING ELECTION ON FEBRUARY 24,
2009 AND ORDERING A GENERAL MUNICIPAL
ELECTION ON APRIL 14, 2009.

THE COUNCIL OF THE CITY OF BURBANK DOES ORDAIN:

1. It is ordered that a Primary Nominating Election be held on Tuesday, the twenty-fourth day of February 2009, to nominate candidates for election, or to elect candidates for terms of four years to the following elective offices of the City:

a. Three offices of Council Member, succeeding Council Members Dave Golonski, David Gordon and Marsha Ramos, whose terms expire April 30, 2009;

b. Two offices of Member of the Board of Education, succeeding Board Members Larry Applebaum and Debbie Kukta, whose terms expire on April 30, 2009;

c. One office of City Clerk, succeeding City Clerk Margarita Campos, whose term expires on April 30, 2009; and,

d. One office of City Treasurer, succeeding City Treasurer Donna Anderson, whose term expires on April 30, 2009.

2. It is further ordered that a General Municipal Election shall be held on Tuesday, the fourteenth day of April 2009, if such election is necessary, to elect to the offices of Council Member, Member of the Board of Education, City Clerk and City Treasurer, any candidates nominated by the Primary Nominating Election.

3. There are established for the conduct of said elections forty-two (42) election precincts as set forth in Resolution No. 27,789 adopted October 14, 2008, consisting of the regular election precincts established for holding the last general statewide election consolidated as shown in said Resolution.

4. The City Clerk shall publish not later than twenty (20) days prior to the Primary Nominating Election and General Municipal Election a list of said election precincts.

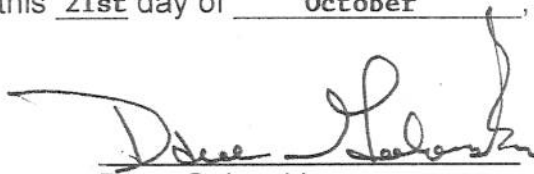
5. The City Clerk shall post one copy of each such list in the lobby of the Burbank Water and Power Department Building, in the City Hall upon the bulletin board near the main entrance, and in the Office of the City Clerk, and the list shall remain so posted until the day following each such election.

6. Said elections shall be conducted in accordance with the Charter and Election Code of the City of Burbank, and in compliance with the requirements of the Constitution and the Elections Code of the State of California insofar as applicable.

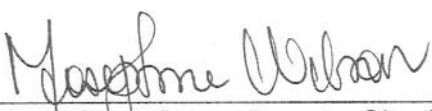
7. This Ordinance shall be introduced, passed, and adopted at one and the same meeting and shall become effective immediately upon the publication thereof.

8. The City Clerk shall certify to the passage of this Ordinance and cause the same to be published once in a newspaper of general circulation.

PASSED AND ADOPTED this 21st day of October, 2008.


Dave Golonski
Mayor of the City of Burbank

Attest:


Josephine Wilson, Deputy City Clerk

Approved as to Form and Legal Content:
Dennis Barlow, City Attorney

By 
Jina Oh, Senior Asst. City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF BURBANK)

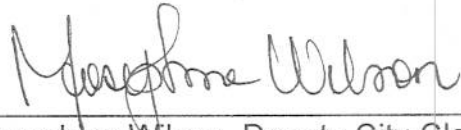
I, Josephine Wilson, Deputy City Clerk, do hereby certify that the foregoing Ordinance No. 3754 duly and regularly passed and adopted by the Council of the City of Burbank at its regular meeting held on the 21st day of October 2008, by the following vote:

AYES: **Council Members Bric, Gordon, Ramos, Reinke and Golonski.**

NOES: **Council Members None.**

ABSENT: **Council Members None.**

I further certify that said Synopsis was published as required by law in a newspaper of general circulation in the City of Burbank, California on the 29th day of October, 2008.

A handwritten signature in cursive script that reads "Josephine Wilson". The signature is written in dark ink and is positioned above a horizontal line.

Josephine Wilson, Deputy City Clerk